

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 9, 2012 4:30 pm - Burns Hall 3rd Floor Board Room**

Call to Order			Page
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items <ul style="list-style-type: none"> • April Student of the Month Golden Eagle Award: Jerri Dalrymple • Introduction of New Staff • Rebranding and Logo Discussion 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Approval of Minutes <ul style="list-style-type: none"> • Regular Board Meeting – March 12, 2012 	2
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • ENDS 105 – College Community 	6
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL 200 – Global Executive Constraints • EL 205 – Emergency Presidential Succession 	8 9
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> • Land Use and Facilities Committee 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	President’s Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Chairman’s Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Board Self-Evaluation <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Executive Session: President’s Employment Review	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none"> • Approval of President’s Evaluation & Compensation • Approval of Resolution Adopting Use of Act 1404 of 2001 Authorizing President’s Salary 	11 12
Adjourn			